

**Record of Proceedings
Village of Peninsula Council
REGULAR SESSION**

Held: Monday, September 9, 2019

CALL TO ORDER: The Village of Peninsula Council convened from 7:00 p.m. to 9:08 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order and initiated the roll call, followed by the Pledge of Allegiance. The following members were present.

COUNCIL MEMBERS:

Michael Matusz	ABSENT	Mayor Douglas Mayer	PRESENT
Richard Fisher, Jr.	PRESENT	Chris Weigand	PRESENT
Michael J. Kaplan	PRESENT	Daniel Schneider	PRESENT
Diane Holody	PRESENT		

OTHERS PRESENT: Fiscal Officer Deborah Wordell and Solicitor Brad Bryan.

CITIZENS PARTICIPATION: None

COUNCIL PARTICIPATION: None

MAYOR'S REPORT: The Mayor thanked the National Park for selecting Peninsula as the announcement location for the use of electric bikes that are now able to be ridden within all National Parks nationwide. The Mayor also congratulated Dave Morehouse, Assistant Fire Chief of the Valley Fire Department, on his retirement after 47 years and commented on the nice ceremony honoring Mr. Morehouse.

SOLICITOR'S REPORT: Mr. Bryan clarified that Council will meet on October 14, 2019 (Columbus Day) and November 11, 2019 (Veterans Day).

Army Corps Directive Update: The Village received an additional thirty-day extension until September 30, 2019. The Council Committee and McCabe Engineering met with representatives of the National Park about possible assistance that could be provided by the Park. The Village is waiting for the Park to schedule another meeting later this month.

5978 Canal Street Property Demolition: Site preparation started today, and the house is scheduled for demolition this week. The project should be completed no later than Friday, September 13, 2019.

Sidewalk Ordinance: Mr. Bryan stated according to the Ohio Revised Code, a home owner is responsible for all sidewalk upkeep abutting their property. The Village currently has no ordinance specific to the replacement of sidewalk material. Mr. Bryan suggested Council consider how the replacement of sandstone sidewalks should be consistently handled moving forward. Mr. Kaplan suggested the homeowner is financially responsible at the concrete cost, but if the home owner would like the sandstone replaced with sandstone, the Village would incur the additional cost.

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Sidewalk Damage Claim: Mr. Bryan stated he is looking into reimbursement to the Village with the County as a result of damage caused by the County Ditch Elimination and Culvert Replacement contractor that damaged a sandstone sidewalk on Riverview Road. Ms. Holody stated that seven sandstone pieces were replaced in the Village at the Village's cost from the Village's sandstone reserves this year. Therefore, she feels any money received should be used to replace the seven sandstone pieces taken from the Village reserves.

LEGISLATION:

Third Reading:

Resolution No. 11-2019

Requested by Councilperson Kaplan

A Resolution Authorizing the Adoption of Rules of Council

The Resolution was read by title by the Solicitor. Mr. Kaplan made a motion to adopt Resolution No. 11-2019 that was seconded by Ms. Holody. Council began to read through and discuss the proposed Rules. Council decided to discuss the Rules further later in the meeting.

Ordinance No. 18-2019

Requested by Councilperson Weigand

An Ordinance Establishing Chapters 741 and 185 of the Codified Ordinances Relating to Short-Term Rental Regulations and an Excise Tax on Short-Term Rentals.

The Ordinance was read by title by the Solicitor. Mr. Weigand made a motion to pass Ordinance No. 18-2019 that was seconded by Ms. Holody.

Roll Call Vote: Mr. Fisher, yes; Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The Ordinance was adopted.

Second Reading:

Ordinance No. 21-2019

Requested by Councilperson Weigand

An Ordinance Establishing Chapter 1119 of the Zoning Code Relating to the Conservation/Recreation District and Overlay.

The Ordinance was read by title by the Solicitor. A public hearing on Resolution No. 21-2019 is scheduled for October 14, 2019 at 6:30 p.m. before the Regular Council Meeting. Ordinance No. 21-2019 will be placed on the agenda for a third reading at October's Regular Council Meeting.

Resolution No. 22-2019

Requested by Councilperson Weigand

A Resolution Supporting and Approving the Village Planning Commission's 2019 Long Range Plan Update.

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The Resolution was read by title by the Solicitor. Resolution No. 22-2019 will be placed on the agenda for a third reading at October's Regular Council Meeting.

First Reading:

Resolution No. 23-2019

Requested by Councilperson Schneider

A Resolution Authorizing a Police Protection Services Agreement with Boston Township for 2020, 2021, 2022.

Mr. Schneider made a motion to suspend the three-reading rule that was seconded by Mr. Kaplan.

Roll Call Vote: Mr. Fisher, yes; Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was approved.

Mr. Schneider made a motion to pass Resolution No. 23-2019 that was seconded by Mr. Kaplan.

Roll Call Vote: Mr. Fisher, yes; Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The Resolution was approved.

FISCAL OFFICER'S REPORT:

Ms. Wordell requested consideration of the Minutes for the:

1. August 5, 2019 Special Council Meeting:

Ms. Holody made a motion to approve the August 5, 2019 Special Council Meeting Minutes that was seconded by Mr. Kaplan.

Roll Call Vote: Mr. Fisher, yes; Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The August 5, 2019 minutes were approved.

2. August 12, 2019 Regular Council Meeting:

Ms. Holody made a motion to approve the August 12, 2019 Regular Council Meeting minutes that was seconded by Mr. Schneider.

Roll Call Vote: Mr. Fisher, yes; Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The August 12, 2019 Minutes were approved.

FINANCE LIAISON, MS. HOLODY:

A motion for acknowledgement of receipt of the financial reports was made by Ms. Holody and seconded by Mr. Kaplan.

Roll Call Vote: Mr. Fisher, yes; Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was approved.

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A motion for ratification of the payment of bills on the Submitted Bills List was made by Ms. Holody and seconded by Mr. Kaplan.

Roll Call Vote: Mr. Fisher, yes; Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was approved.

POLICE LIAISON, MR. SCHNEIDER: Mayor Mayer stated the Police Department was approved for a grant for 10 bulletproof vests. The Mayor stated the Village recently swore in a new Police Officer, LeAnne Harvin, while three other Village officers have received appointments to other departments or new jobs and will be moving on. The Mayor thanked Chief Varga for helping escort and aid two groups of elderly Veterans at local events.

ROADS AND PUBLIC WORKS LIAISON, MR. MATUSZ: Mr. Schneider commented the new Village truck is unable to haul as heavy a load as previous Village trucks. The Service Department will look into installing heavier springs to improve weight hauling issues. The Village is still waiting on the delivery of the new truck lights.

PLANNING COMMISSION, MR WEIGAND: Mr. Weigand reported the Planning Commission is working on Subdivision Regulations, Zoning Code Updates, and the Historic Preservation District Overlay. The next meeting is Monday September 23, 2019 at 7:00.

WASTEWATER: Nothing to report.

ZONING: Mayor Mayer inquired if anyone is interested in the Zoning Officer position that is still open.

BOARD OF ZONING APPEALS: The Mayor reported there are still two seats available on the Board of Zoning Appeals. If anyone is interested, they should let him know.

BUILDING AND GROUNDS, RICHARD FISHER, JR.: Mr. Fisher presented to Council a quote from Timeless Landscapes, for labor only, in the amount of \$440 to replace the broken sandstone in front of Village Hall. Sandstone from the Village reserve stock will be used. Ms. Holody stated no trucks should be driven on the front lawn of Village Hall going forward so that the sidewalk does not get broken.

Mr. Fisher made a motion to accept the quote from Timeless Landscapes in the amount of \$440 that was seconded by Mr. Kaplan.

Roll Call Vote: Mr. Fisher, yes; Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was approved.

The Mayor stated there is a potential buyer for the Players Barn. The buyer is going through the Conservancy and would like a price from Council for the Barn and the

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land it sits on. Council stated it needs more information, and the Planning Commission should weigh in on the decision.

CHAMBER OF COMMERCE, MR. WEIGAND: Mr. Weigand stated he had nothing to report.

**POLICIES AND PROCEDURES, MR. KAPLAN:
Resolution No. 11-2019**

A Resolution Authorizing the Adoption of Rules of Council

Mr. Kaplan previously made a motion to adopt Resolution No. 11-2019 that was seconded by Ms. Holody. Council read through and discussed the proposed Rules of Council.

Mr. Kaplan stated he was asked to put these items in one document that could be reviewed by a new Councilmember so that they could learn how things operate and know what is expected of them. Councilmembers suggested removing some of the Rules and subsections and requested the Solicitor to send a revised version based upon the discussion to Mr. Weigand for his review before the revised version is placed on next month's meeting agenda. Council stopped after reviewing Rule 10.

FIRE BOARD, MR. SCHNEIDER: Mr. Schneider reported three new people have been hired, and two new repair packs were purchased. The next Fire Board Meeting will be September 17, 2019. The Valley Fire Station will be having a steak dinner on October 5, 2019. Tickets are \$30.00 each.

CEMETERY BOARD, MR SCHNEIDER: Nothing to report.

JEDD, MR. SCHNEIDER: Nothing to report.

UNFINISHED BUSINESS:

Council Committee on Service Department Collaboration, Consolidation, and/or Contract with Boston Township Report: The Mayor stated there is a revised draft of a Service Department contract that was submitted to the Village by Township Trustee Bill Clifton. Mr. Bryan and Council expressed a desire to go into executive session to discuss that matter later in the evening.

Site Plan Layout for Possible Land Swap: Ms. Holody will work on getting another quote for the October Council meeting.

Proposed Village Social Media Site Policy: Mr. Kaplan made a motion to adopt the proposed Village Social Media Site Policy that was seconded by Mr. Weigand.

Roll Call Vote: Mr. Fisher, yes; Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The Policy was approved.

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Republic Waste Service Proposal: The Mayor stated no one from Republic followed up with Council after the initial meeting regarding Republic's proposals or the Village's request to provide more recycling education. Mr. Kaplan suggested on Election Day in November, Republic set up a public information visual. Mr. Bryan stated he would follow up with Republic.

VILLAGE HALL STRUCTURAL ISSUES: Nothing to report.

NEW BUSINESS: None.

EXECUTIVE SESSION: A motion to go into executive session for the purpose of discussing a proposed Service Department contract with Boston Township that involves employment matters and real estate matters was made by Ms. Holody and seconded by Mr. Schneider.

Roll Call Vote: Mr. Fisher, yes; Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was approved.

Mr. Kaplan made a motion to come out of executive session that was seconded by Mr. Schneider.

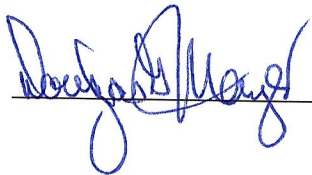
Roll Call Vote: Mr. Fisher, yes; Mr. Kaplan, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was approved.

ADJOURNMENT: A motion to adjourn was made by Mr. Kaplan and seconded by Mr. Schneider. All were in favor of the motion; none were opposed. The meeting was adjourned at 9:08 p.m.


Respectfully submitted:

Douglas G. Mayer, Mayor

Date



10-14-19


_____, Fiscal Officer

11-4-2019